

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY	BATT
DOCUMENT	5.
ELECTRONICALLY FILED	
DOC #:	
DATE FILED: <u>04/07/11</u>	

LEXINGTON INSURANCE COMPANY,

Plaintiff,

-against-

TOKIO MARINE & NICHIDO FIRE  
INSURANCE COMPANY LIMITED, as  
successor to NICHIDO FIRE & MARINE  
INSURANCE COMPANY LIMITED,

Defendant.

Case No.: 11-cv-0391 (DAB)

**STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL**

IT IS HEREBY STIPULATED AND AGREED that, pursuant to Local Civil Rule 1.4, the law firm of O'Melveny & Myers LLP withdraws as counsel for Plaintiff Lexington Insurance Company and the law firm of Simpson Thacher & Bartlett LLP is substituted as attorney of record for Plaintiff Lexington Insurance Company in the above-captioned proceeding.

Dated: New York, New York  
April 5, 2011

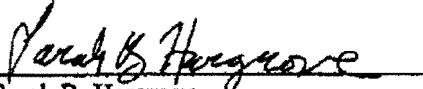
SIMPSON THACHER & BARTLETT LLP

By: 

Andrew S. Amer  
425 Lexington Avenue  
New York, New York 10017-3954  
Telephone: (212) 455-2000  
Facsimile: (212) 455-2502  
Email: aamer@stblaw.com

*Successor Attorney for Lexington Insurance Company*

O'MELVENY & MYERS LLP

By: 

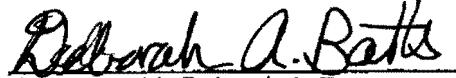
Sarah B. Hargrove  
7 Times Square  
New York, New York 10036  
Telephone: (212) 326-2000  
Facsimile: (212) 326-2061  
Email: shargrove@omm.com

*Withdrawing Attorney for Lexington Insurance Company*

SO ORDERED.

Dated: New York, New York

April 7, 2011

  
The Honorable Deborah A. Batts  
U.S.D.J. pm